



Pakistan International Container Terminal Limited

Tuesday, January 10, 2012

ANNOUNCEMENT

The Manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 32415763 or 32437560

Subject: Pakistan International Container Terminal Ltd. – Board Meeting

Dear Sir,

We would like to inform you that a meeting of Board of Directors is to be held on Tuesday, January 17, 2012 at 02:30 p.m. at the Registered Office. The main agenda of the meeting will be to fix the number of directors for the election, date and place for holding the Extra Ordinary General Meeting for election of directors, and to discuss any other business matter.

Sincerely,

For Pakistan International Container Terminal Limited

A handwritten signature in black ink, appearing to read 'Arsalan I. Khan', with a long horizontal line extending to the right.

Arsalan I. Khan
Company Secretary

CC: Registrar, Technology Trade (Pvt.) Limited

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